

**HOPE VALLEY/WYOMING FIRE DISTRICT**  
**REGULAR MONTHLY BOARD MEETING**

**To be held at:**  
**996 MAIN STREET**  
**HOPE VALLEY, RI 02832**

**NEXT MEETING ON: OCTOBER 8, 2015, AT 7:00 P.M.**

**AGENDA:**

**1. CALL TO ORDER**

- SALUTE TO THE FLAG
- MOMENT OF SILENCE

**2. SWEARING IN OF NEWLY APPOINTED BOARD OF DIRECTOR**

**3. DISCUSS/APPOINT OFFICERS (CHAIR & VICE-CHAIR) OF THE BOARD FOR FISCAL YEAR 15-16**

**4. APPROVAL OF MINUTES OF PREVIOUS MEETING(S)**

- VOTE ON APPROVAL OF MINUTES OF THE SEPTEMBER 10<sup>TH</sup>, 2015 MEETING
- VOTE ON APPROVAL OF EXECUTIVE SESSION CLOSED MINUTES OF SEPTEMBER 10<sup>TH</sup>, 2015, TO REMAIN SEALED UNTIL FURTHER NOTICE

**5. TAX COLLECTOR'S REPORT – COLLECTED AND OUTSTANDING TAXES**

- DISCUSS TAX SALE

**6. TREASURER'S REPORT – MONTHLY BILLS & EXPENDITURES**

- DISCUSS & APPROVE FIRST AND SECOND SIGNATURE REQUIREMENTS FOR THE TREASURER
- INCREASE SECOND SIGNATURE REQUIREMENT FOR TREASURER FROM \$5,000.00
- DISCUSS UPDATES/AUDIT CONSULTANT

**7. DISCUSS AND POSSIBLY APPOINT/SWEAR IN TWO NEW CAPTAINS FOR THE FIRE DISTRICT**

## **8. CHIEF'S REPORT – EQUIPMENT, BUILDING, SEMINARS**

- DISCUSS PERSONNEL
- DISCUSS INCIDENTS
- DISCUSS AUDIT
- DISCUSS MEETINGS/SEMINARS
- DISCUSS DAWSON GROUP MOTOR VEHICLE BILLING
- DISCUSS EQUIPMENT/VEHICLE MAINTENANCE
- DISCUSS DIME BANK LOAN UPDATE
- DISCUSS BUILDING MAINTENANCE/PARK
- DISCUSS AND POSSIBLY VOTE ON A NEW SOCIAL MEDIA AND PHOTOGRAPHY POLICY FOR THE DISTRICT
- DISCUSS (MERS) MUNICIPAL EMPLOYEE RETIREMENT SYSTEM
- DISCUSS AND POSSIBLY VOTE ON A MERS RESOLUTION TO INVESTIGATE ADDING A POLICE AND FIRE PLAN TO OUR ALREADY EXISTING MUNICIPAL PLAN
- DISCUSS RESOLUTION TO PARTICIPATE IN AN ACTUARY STUDY FOR THE RETIREMENT SYSTEM
- DISCUSS REMOVAL OF PUBLIC RECORDS OFFICER
- DISCUSS UPDATES/VERIZON TOWER

## **9. CORRESPONDENCE – INCOMING & OUTCOMING**

## **10. REPORTS OF COMMITTEES**

- DISCUSS UPDATES/NEW LADDER TRUCK COMMITTEE

## **11. APPOINTMENT OF COMMITTEES**

## **12. OLD BUSINESS**

- VOTE TO KEEP THE GROUNDS SMOKE FREE AS DISCUSSED DURING THE LAST BOARD MEETING

## **13. NEW BUSINESS**

## **14. PUBLIC FORUM**

## **15. OTHER BUSINESS**

## **16. EXECUTIVE SESSION UNDER RI GENERAL LAWS §42-46-5 (a)(1-10)**

## **17. ADJOURN**